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File Number

5749-198-4

93446749

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



RETURN TO:

MILTON F. PERSIN  
ATTORNEY AT LAW  
7058 RIVERSIDE DRIVE  
BERWYN, ILLINOIS 60402

DEPT-01 \$29.50  
T84444 TRAN 0702 06/11/93 15:30:00  
DEPT COOK COUNTY RECORDER \$29.50  
T84444 TRAN 0709 06/11/93 15:30:00  
30153 # 93-444749  
COOK COUNTY RECORDER

**Whereas,** ARTICLES OF INCORPORATION OF  
CIFO SCALETTA, LTD.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 20TH  
day of APRIL AD 1989 and  
of the Independence of the United States  
the two hundred and 13TH



*Jim Edgar*  
SECRETARY OF STATE

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FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

\_\_\_\_\_ COUNTY \_\_\_\_\_

ss.

TO ALAN J. DIXON, Secretary of State

The undersigned,

(Do not write in this space)

Date Paid 4-20-87

Initial License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk m \$ 100.50

Name	Number	Street	Address City	State
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Ciro Scaletta	4548 N. Ottawa	Norridge	IL
Robert Scaletta	4548 N. Ottawa	Norridge	IL
Robin Scaletta	4548 N. Ottawa	Norridge	IL

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation hereby incorporated is: Ciro Scaletta, Ltd.

### ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 4548 N. Ottawa  
Street, in the Village of Norridge (60656) County of Cook and  
(Zip Code)  
the name of its initial Registered Agent at said address is: Ciro Scaletta

### ARTICLE THREE

The duration of the corporation is: Perpetual

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*2082*

FORM B C A-7

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-7880

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of \$50 per \$1,000.00 or 1/2% of the amount of stated capital and paid-in surplus; the corporation proceeds to issue without further report; Article Six: Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$25.00 and varies monthly on \$25,000 or less, as follows: January, \$37.50; February, \$35.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 133 BCAL)

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: Jan. \$1.50; Feb. 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug. .9167; Sept. .8334; Oct., .75; Nov., .6667; Dec., .5834.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount still reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$75.00.

FILED

APR 20 1989

JIM EDGAR

SECRETARY OF STATE

112973-2088-3-79 10



Place (NOTARIAL SEAL)  
Here

MICHAEL P. WATSON  
JOSY RIVERSIDE ST.  
PERU, ILL 61402

I, MICHAEL WATSON, A Notary Public, do hereby certify that on the 29<sup>th</sup> day of March, 1989, CARO SCALETTA, BOB SCALETTA and ROBIN L. SCALETTA personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and I declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS  
COOK County

*Caro Scaletta*  
*Bob Scaletta*  
*Robin L. Scaletta*

Incorporators

6V23FV26

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## ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	\$ 1,000.00

## ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

## ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: Three

## ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 40,000.00

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 40,000.00

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 150,000.00

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 150,000.00

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

PARAGRAPH 49

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PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is one divided into \_\_\_\_\_ classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
COMMON		100	No par value

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the social or relative rights in respect of the shares of each class are:

NONE

ARTICLE FIVE

The purpose or purposes for which the corporation is organized are:

ARTICLE FOUR

To perform landscaping services, landscaping design and construction

6/22/2015

Property of County Clerk's Office